



TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryants Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100

Fax: 978 649-2320

Selectmen's Meeting Minutes **APPROVED**

Monday July 20, 2009

6:00 P.M.

Town Offices

Members present: Selectwoman Elizabeth Coughlin, Selectman Robert Jackson, Selectwoman Ashley O'Neill, Selectman Rich Lemoine, Selectwoman Karyn Puleo.

Staff Present: Town Administrator Rosemary Cashman, and Admin Assist. Therese Gay

Special Legal Attorney Present

Selectwoman Puleo called the meeting to order. The Board was introduced. Selectwoman O'Neill read this evening's agenda.

1. 6:00 P.M. Manager Change Request and Entertainment License Request– Angela's, 361 Middlesex Road

The Chairman welcomed Attorney Michael Guerstein, Christina Sideri and Nicholas Sideri. Attorney Guerstein presented the application for manager change. Mr. Sideri is experienced and has run the operation in Tyngsborough since it has opened, has worked previously in their Saugus Restaurant. Mr. Sideri is TIP Certified.

The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to approve the request for a Change in Manager from Alfonso Guirara to Nicholas Sideri.

The Sideri also applied for a weekday entertainment license for 1 or 2 vocalist and a 1 or 2 man band for Thursday, Friday, and Saturday from 7:00 P.M. to 11:00 P.M.

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to approve the license as requested.

2. 6:30 P.M. Special Permit Special Permit Application – 3A Gas & Repair Station, 54 Pawtucket Blvd. (continued from June 29, 2009)

Selectman Lemoine recused himself from the hearing as he was not present when the hearing was opened and did not hear the entire presentation or remarks.

The Board continued discussions on the public hearing for 54 Pawtucket Blvd. This hearing has been continued from June 29, 2009. Mr. Glasswasser was present and so was Mr. Murphy the owner of the Tyngsboro Convenient store. Mr. Glasswasser introduced a plan that shows parking and the traffic flow. Following the presentation the Chairman asked is there was any one present who wished to speak for or against the special permit. Mr. Claussy and Mr. Reese living on Pawtucket Blvd have no issues with the convenience store being at the 54 Pawtucket Blvd. location. No one else came forward. The Board needing more information voted unanimously to continue the hearing to Monday, August 3, 2009 at 6:30 P.M.

3. Citizen's Time

Mr. Chris Mellen, Board of Health Member came forward to discuss the positions in the Board of Health. The Board did inform Mr. Mellen that the positions are to be discussed in Executive Session. Mr. Mellen thanked the Board.

4. Other Business

A. Use of Town Property Request – Historical Commission, 272 Middlesex Road.

The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to support the use of town property by the Historical Commission to host an antique car show. The Board asks that the Police Chief be consulted about whether a police detail is required.

B. E-Mail Addresses for Board of Selectmen Members

The Board discussed the use of e-mail addresses for each of the members. The Board will revisit at a future meeting.

C. Street Light Use

The Chief and Deputy Chief put together a list of all the street lights in town. The next step will be to identify which lights will be turned off. Selectwoman Coughlin spoke to a consultant about the cost and the prospect of turning off the lights. The Board will continue to work with the Chief on the street lights and Selectwoman Coughlin will contact the consultant and have the consultant attend a Board's meeting.

D. Energy & Environmental Affairs Committee - Discussion

Selectwoman Coughlin is spearheading the formation of a new committee, the Energy & Environmental Affairs Committee. Selectwoman Coughlin has submitted and gave an overview of the mission statement and the by-laws for the committee. In order to be able to apply for a grant the mission statement and by-law need to be accepted. The deadline for submission is August 7th.

The Board voted unanimously on a motion by Selectman Lemoine, second by Selectwoman O'Neill to approve the mission statement as a policy for the submission of application for the grant. Revisions will be made to the by-laws for discussion at the next Selectmen's meeting.

E. Special Town Meeting

The Board of Selectmen voted unanimously on a motion by Selectman Lemoine, second by Selectman Jackson to set Tuesday, August 18, 2009 as the Special Town Meeting Date. The special town meeting is to see if the town will vote to increase the meals tax by .75%.

5. Correspondence

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to accept the correspondence.

6. Selectmen's Notes

The Board acknowledges and congratulates the newly installed Officers at the American Legion. The Board will hold a open forum on August 10th for the residents to comment on the proposed meals tax increase. Selectman Puleo said that meetings should be no longer than 3 hours.

7. Town Administrator's Notes

The Bid for the park creation will be out tomorrow and the Consultant for the Market Analysis will be meeting with the Economic Development Committee next week.

8. Executive Session (if needed)

A. Collective Bargaining

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to enter into Executive Session to discuss Collective Bargaining and to return to open session only to adjourn. Roll Call Vote: Selectman Robert Jackson, yes; Selectwoman Elizabeth Coughlin; yes; Selectwoman Ashley O'Neill, yes; Selectman Rich Lemoine, yes; Selectwoman Karyn Puleo, yes. The Board entered into Executive Session at 9:05 P.M.

9. Adjournment

The Board voted unanimously on a motion by Selectwoman O'Neill, second by Selectman Jackson to adjourn. The Board adjourned at 9:50 P.M.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: _____